

RI RGGI PROCESS MEETING
AGENDA
January 24, 2008

1. Purpose

- Identify major issues on Rhode Island's rules for a regional CO₂ cap and trade program and for a mechanism for sale of allowances and seek consensus on any disagreements.

2. Introduction

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| • Welcome | W. Michael Sullivan, Director |
| • Introductions | Janet Keller, Chief Policy/Planning |
| • Ground Rules for process | Janet Keller |

3. RGGI Overview

Steve Majkut, Chief Air Resources

- The Regional Greenhouse Gas Initiative
- Status of regional process
- Rhode Island legislation
- Status of Draft Rhode Island Regulations

4. Next steps

Janet Keller